

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, June 12, 2018, 6:00 P.M.**

A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, June 12, 2018, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Tim Downing, Jordan Huizenga, Bill Wells, Michelle Williams, City Manager David Johnston, and Interim City Solicitor Michael Bartlett, present.

**MOTION** of Commissioner Huizenga, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the May 22, 2018, meeting.  
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

**PUBLIC HEARING** – A Public Hearing was conducted by Jeremy Wallace regarding the 2018-2019 Annual Action Plan to be submitted to HUD for continuation of the City receiving CDBG and HOME funds.

**NEW BUSINESS – ORDERS**

**COMMISSIONERS' ORDER NO. ORD-152-18**

AN ORDER APPROVING THE FOLLOWING PROMOTIONS IN THE COVINGTON FIRE DEPARTMENT: BATTALION CHIEF MICHAEL BLOEMER TO ASSISTANT FIRE CHIEF OF OPERAITON AND TRAINING; CAPTAIN CHRISTOPHER ALSIP TO BATTALION CHIEF; LIEUTENANT JOSEPH BOWMAN TO CAPTIAN; ENGINEER/PARAMEDIC PATRICK AVERVECK TO LIEUTENANT/PARAMEDIC; FIREFIGHTER/PARAMEDIC MATHEW ARCHER TO ENGINEER/PARAMEDIC, EFFECTIVE JUNE 13, 2018.

**MOTION** of Commissioner Williams, seconded by Commissioner Downing.  
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

**NEW BUSINESS – CONSENT AGENDA ITEMS**

**COMMISSIONERS' ORDER NO. ORD-153-18**

AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DIPOSITION PURSUANT TO KRS §§82.083 AND 45A.425.

**COMMISSIONERS' ORDER NO. ORD-154-18**

AN ORDER AUTHORIZING THE CITY MANAGER TO SUBMIT A SEALED BID TO THE CITY OF PARK HILLS, KENTUCKY TO PROVIDE ADVANCED LIFE SUPPORT AND EMERGENCY MEDICAL TREATMENT SERVICES.

**COMMISSIONERS' ORDER NO. ORD-155-18**

AN ORDER DECLARING THE OFFICIAL INTENT OF THE CITY OF COVINGTON, KENTUCKY WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS.

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**COMMISSIONERS' ORDER NO. ORD-156-18**

AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF ECONOMIC DEVELOPMENT PROJECT MANAGER.

**COMMISSIONERS' ORDER NO. ORD-157-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PREFERRED DEVELOPER AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS FOR SITE B OF THE ORCHARD PARK DEVELOPMENT PROJECT.

**COMMISSIONERS' ORDER NO. ORD-158-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AMENDMENT WITH LIL'S BAGEL IN ORDER TO FACILITATE THE PAYMENT OF A RENT SUBSIDY INCENTIVE PURSUANT TO THE COVINGTON SMALL BUSINES DEVELOPMENT PROGRAM, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.

**COMMISSIONERS' ORDER NO. ORD-159-18**

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A LEASE AMENDMENT WITH NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT FOR ADDITIONAL LEASED SPACE AT THE KENTUCKY CAREER CENTER TO BENEFIT JOB CORPS.

**COMMISSIONERS' ORDER NO. ORD-160-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION EASEMENT AND PROPERTY TRANSFER AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS FOR ANNIE HARGRAVES PARK AND BASIL LEWIS PARK FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AND PARK AMENITIES.

Orders No. ORD-153-18 through ORD-160-18 were passed by consent agenda as follows:

**MOTION** of Commissioner Wells, seconded by Commissioner Williams. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

**NEW BUSINESS – ORDERS**

**COMMISSIONERS' ORDER NO. ORD-161-18**

AN ORDER APPROVING AND ADOPTING AN INVESTMENT POLICY CREATED AND ESTABLISHED BY THE CITY'S FINANCE DIRECTOR IN ACCORDANCE WITH KRS 66.480(3) AND COVINGTON ORDINANCE 30.03.

**COMMISSIONERS' ORDER NO. ORD-162-18**

AN ORDER AUTHORIZING THE ISSUANCE OF UP TO \$26,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018, IN ORDER TO ASSIST KY COVINGTON WEST 7<sup>th</sup>, LLC, OR ITS ASSIGNS, TO FINANCE THE

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ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF COVINGTON, KENTUCKY AND TO IMPROVE SAID FACILITY; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON, KENTUCKY AND KY COVINGTON WEST 7<sup>th</sup>, LLC, OR ASSIGNS, WITH RESPECT TO THE FACILITY (THE "AGREEMENT"); AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AND AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT.

**MOTION** of Commissioner Williams, seconded by Commissioner Downing. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-21-18**

AN ORDINANCE READOPTING THE CITY OF COVINGTON CODE OF ORDINANCES, 1984 EDITION, TO INCLURDE THE 2018 S-29 SUPPLEMENT AND ALL PREVIOUSLY ADOPTED SUPPLEMENTS.

**MOTION** of Commissioner Huizenga, seconded by Commissioner Wells. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

**ADJOURNMENT**

Mayor Meyer adjourned the meeting at 7:05 p.m.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED:\_\_\_\_\_